AGENDA

9:50 Log-in

10:00 Business Meeting (all items requiring a vote will occur at the beginning of the Business Meeting)

A. Roll Call

B. Action Items (30 minutes)
   1. Approval of Minutes: February 2021
   2. Updating Periodical Material Type
   3. Lost Materials Policy
   4. Overrides/ Stops/ Changes of Due Date Policy

C. New/Proposed Business & Information

D. Reports
   1. Advisory Committees (15 minutes)
      • System Services Advisory Committee report (next meeting 5.19.2021)
      • Resource Sharing Advisory Committee report (met 3.4.2021)
      • Central Library/Collection Development Advisory Committee (met 3.22.2021)

   2. MHLS (30 minutes)
      • MHLS Report to Member Library Directors
      • Board Liaison Report (MHLS Board met 3.13.2021)

E. Spotlight Discussion (30 minutes): Presentation on Vega, the new discovery platform that will replace Encore later this year.

Adjournment

Related documents, including explanations of the action items, are online at: http://da.midhudson.org/category/current-packet